NOTICE OF PUBLIC MEETING

You are hereby notified that the Board of Trustees of the Iowa Great Lakes Sanitary District will meet at 3:00 p.m. on Tuesday, June 13, 2023, at the District Office, 303 28th Street, Milford, Iowa. At that meeting the tentative agenda is as follows:

I. Public Hearings
   1. None

II. Discussion and Action Items
   1. Report on Bond Sale.
   2. Resolution Ratifying, Confirming and Approving Official Statement.
   3. Consideration of Resolution Directing the Acceptance of a Proposal to Purchase $8,000,000 (Amount subject to change) General Obligation Capital Loan Notes, Series 2023.
   4. Discussion With Possible Action on Health Care
   5. Consideration Amendment 1 to Henderson's Lift Station Engineering Services Agreement for Construction Phase.
   6. Consideration of Amendment 3 to the General Engineering Services Agreement for Fiscal Year 2024.
   7. Consideration of Master Agreement with HR Green for Fiscal Year 2024.
   8. Discussion on FY 2024 Operations Budget.
   9. Consideration of Quote for Meter Maids for Lift Stations.

III. Consent Agenda
   1. Minutes for May 9 and May 23, 2023
   2. Approval of May 2023 Financial Statement.
   3. Approve bills and Transfers for the month of May 2023.
   4. Payment Application
      a. Sunset Drive Project Final Payment (Orleans)

IV. Non-Actionable Discussion

V. Public Forum

VI. Adjournment

This notice is given at the direction of the President pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.

IOWA GREAT LAKES SANITARY DISTRICT
MILFORD, IOWA 51351 – PH. 338-2626

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STEVE ANDERSON, SUPERINTENDENT